

**NO FILING FEE REQUIRED**

**CORPORATION  
STATEMENT OF CHANGE  
OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

\_\_\_\_\_

2. The ACC file number is\_\_\_\_\_.

3. The known place of business currently (**old**) on file with the ACC is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. The name and address of the current statutory agent on file with the ACC is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(A) ☐ The known place of business in ARIZONA is to be changed. The street address of the new (**now, or in the near future**) known place of business is:

\_\_\_\_\_  
\_\_\_\_\_

(B) ☐ Foreign corporations only:  
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

\_\_\_\_\_  
\_\_\_\_\_

5. Indicate which address the Annual Report should be mailed to: 4(A)\_\_\_\_\_ 4(B)\_\_\_\_\_

6. (A) ☐ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Corporation Name: \_\_\_\_\_

File Number: \_\_\_\_\_

(B) ☐

The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
[Name of Corporation]

By \_\_\_\_\_

\_\_\_\_\_  
[Name]

\_\_\_\_\_  
[Title]

\_\_\_\_\_  
[Statutory Agent]\*

\*(Statutory Agent must sign only if changing address.)

**If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.**

**Acceptance of Appointment  
By Statutory Agent\*\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this \_\_\_\_ day of \_\_\_\_\_,

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

\*\* (required only if a new statutory agent is being appointed)